



**PARKS AND RECREATION BOARD REGULAR MEETING  
GEORGE A. PUREFOY MUNICIPAL CENTER  
COUNCIL CHAMBERS  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, APRIL 08, 2010**

**MINUTES**

**REGULAR SESSION**

**1. Call to Order/Roll Call**

Chair John Classe called the meeting to order at 6:33 p.m. and announced a quorum was present.

Board Members Present: Chair John Classe, Board Secretary Robert Medigovich, Board Member Bruce Quinnell, Board Member Gerald Perrin, and Board Member Mike Gfeller

Board Members Absent: Vice Chair Brad Mick

City Staff Members Present: Director of Parks & Recreation Rick Wieland, Recreation Services Manager Marcy Jones, Planning & Business Development Manager Dudley Raymond and Sr. Administrative Assistant Deanna Quigley

**2. Citizen Appearance**

No one was present.

**CONSENT AGENDA**

3. Consider and act upon approval of the Minutes from the March 11, 2010 Regular Parks and Recreation Board Meeting.

Board Secretary Robert Medigovich moved to approve the Minutes from the March 11, 2010. Board Member Mike Gfeller seconded the Motion. Motion carried. Vote: 4-0.

## **REGULAR AGENDA**

4. Consider and act upon a recommendation from the Frisco Sports Council (FSC) to include the Frisco Heat Track Club as a FSC Member and to forward a recommendation to the City Council for their consideration.

Director of Parks & Recreation Rick Wieland asked the Board to table this item for a future agenda because the Frisco Heat Track Club is finalizing paperwork for their submission. Board Member Mike Gfeller moved to table this item. Board Secretary Robert Medigovich seconded the Motion. Motion carried. Vote: 4-0.

5. Consider and act upon a Preliminary Plat for Frisco Lakes by Del Webb, Village 11, consisting of 73 Patio Home-55 lots and 4 HOA lots on 17.34± acres, on the east side of Frisco Lakes Drive, 1,750± feet south of West Stonebrook Parkway.

Planning & Business Development Manager Dudley Raymond presented the Preliminary Plat for Frisco Lakes by Del Webb, Village 11. Following discussion, Board Member Bruce Quinnell moved to approve the Preliminary Plat, based on the following staff comments:

- Developer to pay park fees in the amount of \$113,953.00.
- Developer to coordinate with the City for the construction of an off-street hike and bike trail along Stonebrook Parkway.

Board Secretary Robert Medigovich seconded the Motion. Motion carried. Vote: 4-0.

6. Discussion by the Board and Staff regarding park development projects between 2010 and 2014.

Planning & Business Development Manager Dudley Raymond updated the board on park development projects. The Board and Staff discussed various park elements that accounted for the estimated \$600,000.00 cost for Phase 1 improvements for the Dog Park, as well as what remaining elements that would be ultimately required for a Phase 2 development of the park.

7. Consider and act upon possible revisions to the Park Development Plan as a

result of discussion between Staff and the Board.

Following discussion, Board Member Mike Gfeller moved to approve the Park Development Plan, with the removal of \$600,000.00 from the plan that was identified in 2012 for additional improvements to the dog park. Board Member Bruce Quinnell seconded the Motion. Motion carried. Vote: 4-0.

The Board decided to discuss Phase II improvements at a later point in time, when either additional improvements to the Dog Park were needed or the development of Fourth Army Memorial Road was closer.

## **REPORTS**

### 8. Park Services Division

- A. Monthly Report regarding the Park Maintenance Activity within the Parks and Recreation Department

Planning & Business Development Manager Dudley Raymond provided an update to the Board regarding current maintenance activities within the Parks Division. Mr. Raymond helped address any questions that the Board had in regard to his report.

### 9. Recreation Services Division

- A. Monthly Report on the Registration, Participation and Revenue of the Senior Center Special Events and Programs
- B. Monthly Report on the Registration, Participation and Revenue of the Athletic and Fitness Programs
- C. Monthly Report on the Registration, Participation and Revenue of the Aquatics Programs
- D. Monthly Report on the Registration, Participation and Revenue of the Recreation Programs
- E. Monthly Report on Special Events within the Parks and Recreation Department

Recreation Services Manager Marcy Jones provided an update to the Board regarding the various recreation programming and special events taking place. Ms. Jones helped address any questions that the Board had in regard to her report.

### 10. Facilities Management Division

- A. Monthly Report on the Attendance, Membership Overview, Revenues and Expenditures of the Frisco Athletic Center
- B. Monthly Report on the Usage, Transportation and Revenue of the Senior Center

Director of Parks & Recreation Rick Wieland stated that Recreation

Facilities Manager Steve Walsh would present his overall report at the April 15<sup>th</sup> Joint CDC and P&R Board Meeting. In addition, Mr. Wieland helped address any questions that the Board had regarding the Frisco Athletic Center and the Sr. Center.

11. Planning and Capital Projects Division
  - A. Monthly Report on the Construction and Status of Capital Projects within the Parks and Recreation Department

Planning & Business Development Manager Dudley Raymond provided an update to the Board regarding the various park development projects within the department. Mr. Raymond helped address any questions that the Board had in regard to his report.

### **REGULAR AGENDA**

12. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
  - Staff will place an item on the next Frisco Sports Council Meeting to receive input on how the concession stands are working out during their seasonal games.
  - Staff will ask for a traffic count survey to be conducted for the parking lot at Beaver's Bend.

### **ADJOURN**

Board Member Mike Gfeller moved to adjourn the meeting at 7:36 p.m. Board Member Gerald Perrin seconded the Motion. Motion carried. Vote: 4-0.

***Please note these are preliminary meeting minutes and are not official until approved by the Parks and Recreation Board at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .***